

# EXHIBIT 1

UNITED STATES DISTRICT COURT

Eastern District of North Carolina

United States of America )

Criminal No. 90-75-02-CR-3

vs. )

MICHAEL TUBBS,  
a/k/a Michael  
Ralph Tubbs,  
a/k/a Michael  
Ralf Tubbs )

FILED

APR 24 1991

J. RICH LEONARD, CLERK  
U. S. DISTRICT COURT  
E. DIST. NO. CAR.

144

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure

and by leave of court endorsed hereon the United States Attorney for

the Eastern District of North Carolina

hereby dismisses the Counts Two and Three of the Indictment  
(indictment, information, complaint) against  
MICHAEL TUBBS, defendant.

a/k/a Michael Ralph Tubbs, a/k/a Michael Ralf Tubbs,

because the Defendant has agreed to plead guilty to

Count One of the Indictment.

ASST. United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

United States District Judge

Date: 4/23/91

I certify the foregoing to be a true  
and correct copy of the original.

J. Rich Leonard, Clerk  
United States District Court  
Eastern District of North Carolina

Deputy Clerk

CRIMINAL DOCKET - U.S. District Court

U.S.

(LAST, FIRST, MIDDLE)

Case Filed

Docket No.

Def

PO ☐ 417 03 Assigned 1709  
 Misd. ☐  
 Felony ☒ District Off Judge/Magistr

☐ WRIT ☐ JUVENILE ☐ ALIAS  
 OFFENSE ON INDEX CARD

TUBBS, Michael, a/k/a Michael  
 Ralph Tubbs, a/k/a Michael  
 Ralf Tubbs

Mo. Day Yr. 12 18 90  
 No. of Def's 2  
 U.S. MAG. CASE NO. 00075 02

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NR
18:641 & 18:2	Knowingly willfully, intentionally and unlawfully stealing two Colt M-16 rifles, of a value in excess of \$100, said rifles being the goods and property of the U.S.; & aiding & abetting (Ct. 1)		
18:113 & 18:2	Assault with intent to commit robbery by pointing firearms at individuals and firing a silenced Uzi submachine gun during course said robbery at a place within the United States; and aiding and abetting (Ct. 2)		
18:924(c)	Knowingly used and carried a firearm during and in relation to a crime of violence (Ct. 3)		

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE EARLIEST OF 1st appears with or waives counsel	KEY DATE 12-18-90 APPLICABLE 1st Trial Ended	KEY DATE APPLICABLE 2nd Trial Began
ARRAIGNMENT	RE-TRIAL	DISPOSITION DATE
		SENTENCE DATE
		PTD Notie Proc.
		FINAL CHARGES DISMISSED on S.T. grounds W.P. WOP

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION		DISMISSED
Arrest Warrant Issued	Served			REMOVAL OR HEARING		HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
COMPLAINT				WAIVED NOT WAIVED		HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Date of Arrest		OFFENSE (In Complaint)		INTERVENING INDICTMENT		

Show last names and suffix numbers of other defendants on same indictment/information:

RULE ☐ 20 ☐ 21 ☐ 40 ☐ In ☐ O

ATTORNEYS  
 U. S. Attorney or Asst.

J. Douglas McCullough

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

RULE 20 TO THE MIDDLE DISTRICT OF FLORIDA (Jacksonville) 4/24/91.

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

70 days up:

Arr & ptd:

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

Case 3:90-cr-00075-H Document 2 Filed 12/18/90 Page 1 of 2

APPEALS FEE PAYMENTS

BAIL & RELEASE	
PRE-INDICTMENT	
Release Date	
Bail Denied	Fugitive
AMOUNT SET	PSA
Date Set	10% Dep
Bail Not Made	Collateral
Date Bond Made	3rd Ptry
POST-INDICTMENT	
Release Date	
Bail Denied	Fugitive
AMOUNT SET	PSA
Date Set	10% Dep
Bail Not Made	Collateral
Date Bond Made	3rd Ptry
APPEALS FEE PAYMENTS	

DATE DOCUMENT NO.	Yr	Docket No	Del	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE <input type="text"/> OF <input type="text"/>	VI EXCLUDABLE DELAY		
						Start Date End Date	Ltr Code	Total Days
				OPTIONAL: Show last names of defendants				
				V. PROCEEDINGS				
12-18-90	1			INDICTMENT FILED - c: USA, USPO, USM, J. Howard, Mag. Mccotter, Mag. Dixon, Fay Div.	jh			
12-19-90				REQUEST FOR WARRANT - by: US Attorney - Rec: Detnetion	jh			
12-19-90	2			WARRANT FOR ARREST - Orig and lc: USM w/copy of indictment	jh			
4-23-91	3			c: USA ORDER FOR DISMISSAL - Cts. 2 & 3 of the Indictment are dismissed because the Deft has agreed to plead guilty to ct. 1 of the Indictment Judge Malcolm J. Howard) O.B.#14, P.144	jh			
4-23-91	4			c: UsA, USPO, PTS, Judge Howard, SD/Florida CONSENT TO TRANSFER OF CASE FOR PLEA AND SENTENCE PURSUANT TO RULE 20 - executed by all parties - c: USA, PTS, J. Howard, SD/Florida, USM, USPO	jh			
4-23-91	5			NOTE: Cover Letter sending all documents in file to SD/Florida pursuant to the Rule 20 Transfer	jh			
7/12/91	6			RETURN ON WARRANT - This case was ruled 20 from EDNC and assigned No. 91-73-cr-J-12, said subject was sentenced for a period of 8 yrs. on this case. BY: USMS.	bl1			

## LETTER CODES

For identifying periods of excludable delay per 18 USC 3161 (b) (7) (in brackets)

A. Exam or hearing report/phys. exam (18 USC 3161 (b) (7) (A))

B. Exam or hearing report/phys. exam (18 USC 3161 (b) (7) (B))

C. Status/Pre-arrest proceedings on other charges (18 USC 3161 (b) (7) (C))

D. Interim/summary appeal (18 USC 3161 (b) (7) (D))

E. Pretrial motion (from filing to hearing or to other pretrial disposition) (18 USC 3161 (b) (7) (E))

F. Transfer from other district per FRCP 20.21 or 40 or Mag. Rule 6e.1 (18 USC 3161 (b) (7) (F))

G. Proceedings under indictment, not to exceed 30 days, after all necessary submissions filed and hearing completed (18 USC 3161 (b) (7) (G))

H. Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extra dition (18 USC 3161 (b) (7) (H))

I. Deferral of prosecution (per 28 USC 2502) (18 USC 3161 (b) (7) (I))

J. Transportation from another district or sub/region examination or hospitalization in 10 days or less (18 USC 3161 (b) (7) (J))

K. Consideration Court of pre-arrest agreement (18 USC 3161 (b) (7) (K))

L. Prosecution deferred by mutual agreement (18 USC 3161 (b) (7) (L))

M. Unavailability of defendant or essential witness (18 USC 3161 (b) (7) (M))

N. Period of mental/physical incompetence of deft. to stand trial (18 USC 3161 (b) (7) (N))

O. Period of NARA commitment/treatment (18 USC 3161 (b) (7) (O))

P. Suspending indictment and/or new charges (18 USC 3161 (b) (7) (P))

Q. Def. asserting trial of co-defendant &amp; no severance has been granted (18 USC 3161 (b) (7) (Q))

R. Continuance granted per (18 USC 3161 (b) (7) (R))

S. Continuance granted per (18 USC 3161 (b) (7) (S))

T. Continuance granted per (18 USC 3161 (b) (7) (T))

U. Continuance granted per (18 USC 3161 (b) (7) (U))

V. Continuance granted per (18 USC 3161 (b) (7) (V))

W. Grand Jury indictment time &amp; &lt; 30 days 3161 (b) (7) (W)

AO 256  
(Rev. 2/86)

## CRIMINAL DOCKET - U.S. District Court

PO	<input type="checkbox"/>	417	03	Assigned 1709	<input type="checkbox"/> WRIT	VS.	JENNETT, Jeffrey, a/k/a Jeffrey Miller Jennett
Misd.	<input type="checkbox"/>			Disputed	<input type="checkbox"/> JUVENILE		
Felony	<input checked="" type="checkbox"/>	District	Off	Judge/Magistr.	<input type="checkbox"/> ALIAS		
OFFENSE ON INDEX CARD							

Case Filed	Mo.	Day	Yr.	Docket No.	Def.
12	18	90		00075	01
No. of					
Def's	2				
U.S. MAG.	CASE NO.				

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM.
18:641&18:2	stealing two Colt M-16 rifles and aiding and abetting (Ct. 1)	1	<input type="checkbox"/>
18:113 & 18:2	Assault with intent to commit robbery & aiding and abetting (Ct. 2)	1	<input type="checkbox"/>
18:924(c)	Knowingly used and carried a firearm during and in relation to a crime of violence (Ct. 3)	1	<input type="checkbox"/>
26:5961(b)	Knowingly received and possessed a firearm, transferred in contravention 02 21:5812, 5861(b)&5871 (Ct. 4)	1	<input type="checkbox"/>
53:26:55822, 5861(c) & 5871	Possession of firearms (Cts. 5, 6, 7, 8, 9 & 10)	6	<input type="checkbox"/>

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE 12-3-90	KEY DATE 12-18-90	KEY DATE 2-19-91
EARLIEST OF	APPLICABLE	APPLICABLE
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended
2nd Trial Begun	DISPOSITION DATE	SENTENCE DATE
2-19-91	5-20-91	
PTD	Not on S.T.	Final Charges Dismissed
Not on S.T.	grounds	W.P. WOP

III. MAGISTRATE			
Search Warrant	Issued	DATE	INITIAL/NO.
Summons	Issued		
Arrest Warrant Issued	Served		
COMPLAINT			
Date of Arrest	OFFENSE (In Complaint)	INITIAL APPEARANCE DATE	OUTCOME:
		PRELIMINARY EXAMINATION OR REMOVAL HEARING	DISMISSED
		WAIVED NOT WAIVED	HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
		INTERVENING INDICTMENT	HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW

Show last names and suffix numbers of other defendants on same indictment/information:

RULE	20	21	40	In	Out
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ATTORNEYS		BAIL & RELEASE	
U.S. Attorney or Asst.		PRE-INDICTMENT	
J. Douglas McCullough		Release Date	
Defense: 1 <input checked="" type="checkbox"/> CJA. 2 <input checked="" type="checkbox"/> Ret. 3 <input type="checkbox"/> Waived. 4 <input type="checkbox"/> Self. 5 <input type="checkbox"/> Non / Other. 6 <input type="checkbox"/> PD. 7 <input type="checkbox"/> CD		<input type="checkbox"/> Bail Denied <input type="checkbox"/> Fugitive	
(Federal Custody)		<input type="checkbox"/> Pers. Rec.	
(appt) Robert L. Cooper		AMOUNT SET	
P.O. Drawer 1598		<input type="checkbox"/> PSA	
Fayetteville, NC 28302		Conditions	
483-3843		<input type="checkbox"/> 10% Dep.	
(12/29 - Per Mr. Cooper to file m/to withdraw)		<input type="checkbox"/> Surety Bond	
		<input type="checkbox"/> Collateral	
		<input type="checkbox"/> 3rd Prty	
		<input type="checkbox"/> Other	
(Pvt) - 12/28 - H. Gerald Beaver		POST-INDICTMENT	
P. O. Box 53247		Release Date	
Fay, N.C. 28305		<input type="checkbox"/> Bail Denied <input type="checkbox"/> Fugitive	
323-4600		<input type="checkbox"/> Pers. Rec.	
		AMOUNT SET	
		<input type="checkbox"/> PSA	
		Conditions	
		<input type="checkbox"/> 10% Dep.	
		<input type="checkbox"/> Surety Bond	
		<input type="checkbox"/> Collateral	
		<input type="checkbox"/> 3rd Prty	
		<input type="checkbox"/> Other	
70 days up: 2/26/91		APPEALS FEE PAYMENTS	
FINE AND RESTITUTION PAYMENTS			
DATE	RECEIPT NUMBER	C.D. NUMBER	

DATE	Yr.	Docket No.	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE	OF	VI EXCLUDABLE DELAY	Start Date End Date	Ltr. Code	Total Days
DOCUMENT NO.										
				(OPTIONAL) Show last names of defendants						
				V. PROCEEDINGS						
11-9-90	1			CRIMINAL COMPLAINT - 90-767-M-3						
11-26-90	2			Received from the District of South Carolina - the following documents: Commitment to Another District Waiver of Rule 40 Hearings Order: that the FPD is appointed to represent the defendant Order of Temporary Detention Pending Trial (Mag. Robert S. Carr)						
12-3-90				INITIAL APPEARANCE ON CRIMINAL COMPLAINT at Fay Before Mag. Dixon (Proceedings Recorded) Adv. of all rights. FPD Ordered in this case. Govt moves for Detention pending trial Deft remanded to the custody of the USM pending det. hearing in this case.						
12-3-90	3			MOTION FOR PRETRIAL DETENTION - by: Govt - lc: Mag. Dixon						
12-3-90	4			ORDER that the FPD provide representation in this case. (Mag. Dixon)c: FPD Office						
12-3-90	5			ORDER OF TEMPORARY DETENTION PENDING HEARING - set for Wed. Dec. 5, 1990 at 10AM in Fay Before Mag. Dixon - c: FPD, USA, USPO, PTS, USM						
12-3-90				NOTICE ISSUED - for Det/Prob. Cause Hearing at Fay Before Mag. Dixon on Wednesday, december 5, 1990 at 10AM c: FPD, USA, USM, PTS, Joyce Todd-Civil, Court Reporter, Mag. Dixon						
12-4-90	6			ORDER the deft. hearing set on 12/5 at 10AM is cont. to 12/12 at 2PM. (Mag. Dixon) c: USA, Counsel, PTS, USM						
12-4-90	7			REQUEST FOR DISCOVERY - w/cs by: Robert L. Cooper						
12-12-90				DETENTION HEARING at Fay Before Mag. Dixon (C.R.-Carolyn Williams) Court finds probable cause - deft ordered detained pending the trial of this case.						
12-14-90	8			ORDER OF DETENTION PENDING TRIAL - the court perceives the deft to be a danger to the safety of the community and other persons and is satisfied of this concern by clear and convincing evidence. The deft is Ordered detained pending disposition of this case. (Mag. Dixon) c: USA, USPO, USM, Deft, Counsel						
12-19-90	9			MOTION FOR REVIEW OF ORDER OF DETENTION PENDING TRIAL - w/cs by Cooper - lc: Judge Howard				12-19-90		
*12-13-90	10			NOTICE OF APPEARANCE BY: Robert L. Cooper -				2-12-91		
12-18-90	11			INDICTMENT FILED - c: USA, USPO, USM, Judge Howard, Mag. Dixon, New Bern, Division, Mag. McCotter						
12/21/90	12			APPEARANCE OF COUNSEL - by ATty. H. Gerald Beaver (Atty. Cooper to file m/withdraw) - lc: USA, USPO, Judge Howard Mag. McCotter.						
	L3			ORDER ON PRETRIAL SCHEDULING - discovery by 1/9/91 motions by 1/21/91 responses - 10 days of service of motions (McCotter, mag.) lc: Judge Howard, USA and counsel (ent. 12/28/90)						
12-28-90	14			MOTION FOR LEAVE TO WITHDRAW - by: Robert L. Cooper - lc: Mag. McCotter				12-28-90 1-7-91		10
1/7/91	15			ORDER - Mr. Cooper is allowed to w/draw as counsel as deft. has obtained privately-retained counsel H. Gerald Beaver (McCotter, Mag.) Cr. OB#15, P. 8 - lc: USA, USPO, mag. McCotter and Mr. Cooper and Mr. Beaver (ent. 1/7/91)						
1-8-91	16			MOTION TO EXTEND TIME FOR DISCOVERY AND FILING OF PRETRIAL MOTIONS - w/cs by: Beaver - lc: Judge McCotter				1-8-91 1-11-91		3
Case 3:90-cr-00075-H Document 1 Filed 12/18/90 Page 2 of 4										

For identifying periods of excludable delay per 18 USC 3161(h) (Sections in brackets)

A Exam or hearing for mental/physical incapacity (18 USC 4244) (1)(A)

B NARA exam (18 USC 2002) (1)(B)

C State/Fed proceedings on other charges (1)(C)

D Interlocutory appeal (1)(D)

E Pretrial motion (from filing to hearing or to other prompt disposition) (1)(E)

F Transfer from other district per FRCP 20.1 or 40 or Mag. Rule 5e (1)(F)

G Proceedings under subpoena, not to exceed 30 days, after all necessary submissions filed and hearings completed (1)(G)

H Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition (1)(H)

I Deferral of prosecution (per 28 USC 2002) (1)(I)

J Transportation from another district or out of examination or hospitalization in 10 days or less (1)(J)

K Consideration of Court of appeals agreement (1)(K)

L Prosecution deferred by mutual agreement (1)(L)

M Unavailability of defendant or essential witness (1)(M)

N Period of mental/physical incompetence of deft. to stand trial (1)(N)

O Period of NARA commitment/treatment (1)(O)

P Superseding indictment and/or new charges (1)(P)

R Def. awaiting trial of co-defendant & no severance has been granted (1)(R)

T Continuance granted per (1)(T) use "T" alone if more than one of the following reports (1)(T) thru (T4) is given in support of continuance (1)(T4,B)

T1 Failure to continue would stop further proceedings or result in miscarriage of justice (1)(T1)

T2 Case unusual or complex (1)(T2)

T3 Indictment arrest can't be in 30 days (1)(T3)

T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare (1)(T4)

U Time up to withdraw guilty plea, 3161(b)

W Grand Jury indictment time extended 30 more days, 3161(b)



UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

U. S. vs

Jeffrey Jennett,  
a/k/a Jeffrey Miller Jennett

90-75-01-Cr-3

AO 256A \*

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1-11-91	17. ORDER Voluntary discovery is extended to Jan. 16, 1991. Mtns by: 1/28/91 and Responses within 10 days of service of such mtns. (Judge McCotter) O.B.#14, P.16 c: USA, Counsel, J. Howard		jh		
1-23-91	18 MOTION w/cs by govt - to remove deft from custody of USM to the custody of ATF Agents - (McCullough) c: Judge Denson		jh		
1-23-91	19 ORDER that these federal agents (ATF) contact the USM or his designee in advance to make arrangements for removal of the deft. ORDERED to return the deft to the custody of the USM for safekeeping overnight, unless other arrangements have specifically been permitted by the Court. (Judge Denson) O.B.#15, P.38 - c: USA for service		jh		
1-29-91	20 MOTION to remove deft from the custody of the USM - by: Skiver - lc: Judge Denson - w/prop. Order		jh		
1-29-91	21 ORDER that these federal agents contact the USM or his designee in advance to make appropriate arrangements for removal fro the custody of the USM - ORDERED to return the deft to the custody of the USM Service for safekeeping overnight unless other arrangements have specifically been permitted by the Court. (Judge Denson) O.B.#14, P.44 5 cert cys: USA for Service		jh		
** 1-4-91	22 RETURN ON WARRANT FOR ARREST - date rec'd 12/13/90, date of arrest 11/15/90 (Kirk D. Armfield, FBI)				
2-7-91 Vol.	23. TRANSCRIPT of detention/probable cause hearing before The Honorable Wallace W. Dison on December 12, 1990 in Fayetteville, NC - C.R. Carol W. Williams - (1 Volume - Pages 1 thru 100)		jm		
2-7-91	ISSUED NOTICE FOR ARR & TRIAL ON Tues. Feb. 19, 1991 at 10AM in Ral Before J. Howard - c: USA, PTS, USPO, USM, Deft, Counsel		jh		
2-12-91	24. ORDER - this court DENIES the motion of the deft for revocation or amendment of the detention order (Judge Howard) O.B.#14, P.62 - c: Counsel, USA, J. Howard		jh		
2/19/91	AT RALEIGH BEFORE JUDGE HOWARD - (C.R. Sharon Kroeger) Deft. sworn - deft. comtetent - Rule 11 conducted. Advised of charges; Plea of guilty to Counts 1, 2, 6, & 9- Govt. summarized evidence, Plea freely and voluntarily entered				
	25 MEMORANDUM OF PLEA AGREEMENT FILED Court accepts plea/Factual basis exists BOND: Federal Custody Deft's. Motion to Dismiss Remaining Counts - under advisement SENT date: May 20, 1991 - Fayetteville				
5/1/91	ISSUED NOTICE TO APPEAR - set for sentencing on Monday, 5/20/91 at 10 A.M. in Fay. before Judge Howard - lc: USA and counsel of record		sr		

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
5-20-91	26 JUDGMENT AND COMMITMENT at Fayetteville before Judge Howard (C.R. - Donna Tomawski) Cts. 3, 4, 5, 7, 8 & 10 - dismissed Cts. 6 and 9 - BOP - 18 months (concurrent w/Cts. 1&2) supv. rel. - 36 months \$100.00 - special assessment Fine - \$6,000.00 - pd. under supv. of prob. in equal monthly installments of not less than \$150.00 (Cts. 6 & 9 - consolidated for judgment) 1. that the deft pay the fine of \$6,000 w/pmts to begin & cont. during deft's incarceration. The unpaid portion to be paid under prob. supv. in equal monthly installments of not less than \$150.00. 2. that the deft not incur new credit charges or open addt'l lines of credit w/o approval of prob. ofcr. 3. that the deft provide prob. ofcr. w/any req. fin. info. Statement of Reasons (Judge Howard) O.B. #15, p. 185 c: USA, USPO, USM, Deft, Counsel, PTS, Judge Howard, Fin. Dpty Entered: 5/24/91				
5-20-91	Presentence Report Sealed		sa		
5-20-91	27 JUDGMENT AND COMMITMENT at Fayetteville before Judge Howard (C.R. - Donna Tomawski) Count 1 - AG 18 months, to run concurrently w/the sent. imposed in the guidelines Cts. 6 & 9 Count 2 - AG 18 months, to run concurrently w/the sent. imposed in Ct. 1 \$100.00 special assessment - any balance owing at the exp. of confinement to be paid dur. term of supv. rel. That the deft. abide the standard conditions as set out in the Judgment. That the deft. surrender for svc of sent. at an inst. desig. by BOP as notified by the USM. (Judge Howard) O.B.#15, p. 186 cc: USA, USPO, USM, Deft, Counsel, PTS, Judge Howard, Fin. Dpty. Ent. 5/24/91		sa		
5-20-91	28 ORDER SETTING CONDITIONS OF RELEASE - \$25,000 unsecured & 3rd party cust. w/sp. conds. (Judge Howard) c: USA, PTS, USPO, USM, Deft, Counsel		sa		
5-20-91	29 APPEARANCE BOND - in the amt. of \$25,000 unsecured (Judge Howard) c: USA, PTS, USPO, USM, Deft, Counsel		sa		
5-20-91	30 ORDER TO SURRENDER - deft. to surrender to AG by rptng to inst. as desig. by USM. cc: USM		sa		
6-11-91	AMENDED JUDGMENT AND COMMITMENT (GUIDELINE) as to Title & Section Only - (Judge Howard) c: USA, USPO, USM, Deft, Counsel, J. Howard Ent. 6/12/91 jh				
6-11-91	AMENDED JUDGMENT AND COMMITMENT (NONGUIDELINE) as to Nature of Offense and Date of Offense concluded Only. (Judge Howard) c: USA, USPO, USM, Deft, Counsel, J. Howard, PTS Ent. 6/12/91 jh				
8-30-91	RETURN ON J/C - Self Surr on 7/10/91 to FCI, Fort Worth, Tx jh				
8-30-91	RETURN ON J/C - Self Surr on 7/10/91 to FCI, Fort Worth, Tx jh				
3-6-92	VOL. TRANSCRIPT SENTENCING 5/20/91 Before Judge Howard at Fayetteville (C.R. - Donna Tomawski) jh				
4/30/95	SATISFACTION OF JUDGMENT by USA jh				